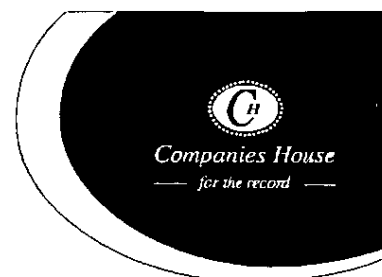


Company Name  
**WEALDFROST LIMITED**

## 363s Annual Return



Company Type  
**Private Company Limited By Shares**

Company Number  
**5985430**

Information extracted from  
Companies House records on  
**1st February 2008**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use

### Section 1: Company details

SATURDAY



A41 09/02/2008 350  
COMPANIES HOUSE

Ref 5985430/01/01

	Current details	Amended details												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Clarendon House Clarendon Road Redhill Surrey RH1 1FB</b>	Address    UK Postcode    _ _ _ _ _												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held  At Registered Office</b>	Address    UK Postcode    _ _ _ _ _												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address <i>Registered office</i>   UK Postcode    _ _ _ _ _												
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities</i>	<i>None held, please enter SIC code or description in the amended details column</i>	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>1011</td><td>Development &amp; sell real estate</td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC CODE	Description	1011	Development & sell real estate								
SIC CODE	Description													
1011	Development & sell real estate													

2

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>David Ronald GOSLING</b>  <b>Address</b> <b>Whithorn Farm Combe Lane</b> <b>Wormley</b> <b>Godalming</b> <b>Surrey</b> <b>GU8 5TA</b>  <b>Date of birth</b> 30/07/1964  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David Ronald GOSLING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Desmond Daniel Charles MOORE</b>  <b>Address</b> <del><b>Fidlers Hall Shackleford Road</b></del> <del><b>Shackleford</b></del> <del><b>Godalming</b></del> <del><b>Surrey</b></del> <del><b>GU8 6AE</b></del>  <b>Date of birth</b> 22/05/1970  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b> <u>The Ridge, 2 Hurlmore Chase</u> <u>Godalming</u> <u>Surrey GU7 2RT</u> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Desmond Daniel Charles MOORE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

- > Please enter the details of the company's total share capital in the space provided below

### Issued share capital details

- > Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Ordinary

Number of shares issued

3

Aggregate Nominal Value of issued shares

£3.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value

Number of shares issued

3

Aggregate Nominal Value of issued shares

£3.00

- > Please send a full list of shareholders with this annual return Use Sections 4A (and 4B if appropriate) to give the details You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Anthony William Gerrard</u> Address <u>Brook House, Combe Lane</u> <u>Worley, Godalming</u> <u>Surrey</u> UK Postcode <u>GU8 5TA</u>	1 Ordinary share	1 Ordinary share	1 March 2007
Name <u>David Ronald Gostling</u> Address <u>Whithorn Farm</u> <u>Combe Lane</u> <u>Godalming, Surrey</u> UK Postcode <u>GU8 5TA</u>	1 Ordinary share	1 Ordinary share	1 March 2007
Name <u>Desmond Daniel Charles Moore</u> Address <u>The Ridge, 2 Hurtmore Chase</u> <u>Godalming</u> <u>Surrey</u> UK Postcode <u>GU7 2RT</u>	1 Ordinary share	1 Ordinary share	1 March 2007
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			


## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Sean Colin Aheone</u> Address <u>9 The Vale</u> <u>Cowdron</u> <u>Surrey</u> UK Postcode <u>CR5 6AZ</u>	1 ordinary share	1 March 2007
Name <u>Steven John Knott</u> Address <u>18 Wickham Court Road</u> <u>West Wickham</u> <u>Kent</u> UK Postcode <u>BR4 9LN</u>	1 ordinary share	1 March 2007
Name <u>Robert Anthony Trendle</u> Address <u>St Mary's School Lane</u> <u>Shaddeford</u> <u>Godalming, Surrey</u> UK Postcode <u>GU8 6AZ</u>	1 ordinary share	1 March 2007
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

  
(Director / Secretary)

07, 02, 2008

*This date must not be earlier than the return date at 2 below*

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below*

☒ This AR is made up to 1/11/2007 If you are making this return up to an earlier date, please give the date here

11 / 11 / 11 11

*Note: The form must be delivered to CH within 28 days of this date*

☐ If you wish to change your next return to a date earlier than **1st November 2008** please give the new date here

LL / LL / LL LL

☐ Please return this form to

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

1

\_\_\_\_\_

\_\_\_\_\_

L L L L L L

1 1 1 1 1 1 1